

RESOLUTION NO. 2007-31

A RESOLUTION, declaring certain property as surplus and authorizing an intergovernmental transfer to Public Utility District No. 1 of Chelan County.

WHEREAS, the City of Wenatchee owns real property legally described as follows:

See Exhibit "A" attached hereto and incorporated herein by reference as if fully set forth.

WHEREAS, the City of Wenatchee approved an interlocal agreement with the Public Utility District No. 1 of Chelan County (hereinafter "PUD") on May 10, 2007, wherein the City agreed to transfer the above-described property to the PUD in return for the PUD transferring to the City its Worthen Street substation property described as follows:

See Exhibit "B" attached hereto and incorporated herein by reference as if fully set forth.

WHEREAS, the PUD will utilize the property it is acquiring from the City for a new substation, and the City will utilize the property it is acquiring from the PUD as a part of its Riverside Drive right-of-way improvement project.

WHEREAS, the City property described above is surplus to the needs of the City.

WHEREAS, the City Council of the City of Wenatchee held a public hearing after notice to the public consistent with RCW 39.33.020 at its regular meeting of July 12, 2007.

WHEREAS, the City Council of the City of Wenatchee finds that the City will receive fair value in return for the intergovernmental transfer of its property to the PUD in return for the PUD Worthen Street property.

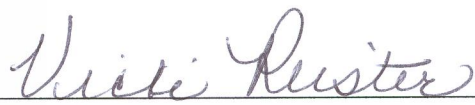
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE that the real property described on Exhibit "A" attached hereto is declared surplus to the needs of the City. Further, the Mayor of the City of Wenatchee is hereby authorized and directed to transfer the City property to the PUD in accord with the terms of the Interlocal Agreement approved May 10, 2007.

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE, at a regular meeting thereof, this 12 day of July, 2007.

CITY OF WENATCHEE, a Municipal
Corporation

By: 
DENNIS JOHNSON, Mayor

ATTEST:

By: 
VICKI REISTER, City Clerk

APPROVED:

By: _____
STEVE D. SMITH, City Attorney

EXHIBIT "A"

A portion of Lots 1 and 2, Block 8, Second Suburban Home Addition to Wenatchee, Volume 1, Page 23 of plats, situated in the S 1/2 SW 1/4 of Section 34, T.23N., R.20E., W.M, and filed in the Chelan County Auditor's Office; said tract of land being more particularly described as follows:

Commencing at the SE corner of SC Fresh Survey, recorded May 29, 2007, Chelan County, Washington, Bk. 50, Pg. 17; Said point being the "Point of Beginning" for this description: Thence S60°27'36"W along south line of said SC Fresh Survey a distance of 600.77 feet to the Easterly R.O.W. line of the Burlington Northern Sante Fe Railroad; Thence N29°19'32"W along said R.O.W. line a distance of 156.75 feet to the NW corner of said Lot 1, Block 8, Second Suburban Home Addition; Thence N60°27'36"E along north line of said Lot 1 a distance of 239 feet; Thence S29°19'03"E and parallel with Walla Walla Avenue a distance of 96 feet; Thence on an angle of 46° to the left, a distance of 47 feet to a point lying 25 feet north of the south line of said SC Fresh survey; Thence N60°27'36"E and parallel with said south line a distance of 223 feet; Thence S29°19'03"E and parallel with Walla Walla R.O.W distance of 5 feet; Thence N60°27'36"E and parallel with said south line a distance of 72.76 feet, more or less, to a point on a curve ; Thence along a curve to the left with a radius of 35 feet, through a central angle of 90 °, an arc length of 54.98 feet to a point of tangent; said point lying on said Westerly R.O.W. line of Walla Walla Avenue; Thence S29°19'03"E a distance of 54.85 feet, more or less, to the "Point of Beginning" for this description.

The above described tract of land contains 46,803 Square Feet, more or less, as delineated on the Exhibit attached hereto and made a part hereof as page 2 of this instrument.